# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF WEST VIRGINIA

SCOTT T. BALLOCK

Case No.: 1:17-CV-52

Plaintiff,

V.

JURY TRIAL REQUESTED

ELLEN RUTH COSTLOW, STATE TROOPER MICHAEL KIEF, STATE TROOPER RONNIE M. GASKINS, and STATE TROOPER CHRIS BERRY,

Defendants.

## **EXHIBIT NUMBER 1**

Costlow dep. at p. 196-197, cited at page 2.

Costlow dep. at p. 199, cited at page 2.

Costlow dep. at pgs. 204-205, cited at page 2.

Costlow dep. at pgs. 121-125.

Costlow dep. at 131-132, cited in footnote 5.

Costlow dep. at pgs. 61-62, cited in footnote 8.

Costlow dep. at pgs. 61-64.

Costlow dep. at p. 133.

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          IN THE UNITED STATES DISTRICT COURT
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             FOR THE NORTHERN DISTRICT
 3
                OF WEST VIRGINIA
                * * * * * * * *
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  SCOTT T. BALLOCK.
 6
      Plaintiff
                    * Case No.
 7
      VS.
                    * 1:17-CV-52
 8 ELLEN RUTH COSTLOW, STATE *
 9 TROOPER MICHAEL KIEF,
10 STATE TROOPER RONNIE M.
11 GASKINS and STATE TROOPER *
12 CHRIS BERRY,
13
      Defendants
14
15
              VIDEOTAPED DEPOSITION OF
16
17
                ELLEN RUTH COSTLOW
18
                 June 13, 2019
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22
23
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         authorization by the certifying agency.
00002
1
              VIDEOTAPED DEPOSITION
2
                    OF
3 ELLEN RUTH COSTLOW, taken on behalf of the Plaintiff
4 herein, pursuant to the Rules of Civil Procedure, taken
5 before me, the undersigned, Cody Neff, a Court Reporter
6 and Notary Public in and for the State of West Virginia,
7 at the law offices of Steptoe and Johnson, 1085 Van
8 Voorhis Road, Suite 400, Morgantown, West Virginia, on
9 Wednesday, June 13, 2019 beginning at 12:33 p.m.
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00003
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- 9 Q. Your computer that is.
- 10 A. Yes.
- 11 Q. Where'd you find it?
- 12 A. In a briefcase. Oh, in a briefcase in a work
- 13 car of Kenny's.
- 14 Q. Okay.
- 15 Why I don't believe Kenny ever turned any
- 16 laptop over to Scott. Do you have any evidence or reason
- 17 to suggest that he did?
- 18 A. No.
- 19 Q. I guess your --- your surmise from all of what
- 20 you told me is you intercepted it. You stopped him from
- 21 doing it. You discovered it was missing and you tracked
- 22 it down and got it back.
- 23 A. I don't know. It was ---.
- 24 Q. I mean you suggested that's what ---

- 1 A. It was ---.
- 2 Q. --- what he ---.
- 3 A. --- it was covered in mud. It had a muddy
- 4 fingerprint on it. Thumb print on it, something on it.
- 5 But it was covered in mud. It didn't work anymore.
- 6 Q. Oh, the computer was dysfunctional? What
- 7 happened ---
- 8 A. Yes.
- 9 Q. --- was the battery dead or what?
- 10 A. Too much water, too much dirt. I don't know.
- 11 But I will tell you what I don't know for certain what
- 12 happened after he took it. All I know is where I found
- 13 it and that was not in the dirt and not in the mud.
- 14 Q. Sounds like he went rolling in the creek with
- 15 it. So you fought with Kenny on August 12 of 2013 about
- 16 that computer and about this allegation of a relationship
- 17 with Chris Berry.
- 18 A. Right.
- 19 Q. Okay.
- 20 So you did have Chris Berry's personal cell
- 21 phone number at that point. Yes?
- 22 A. Yes.
- 23 Q. You had exchanged text messages with Trooper
- 24 Berry.

## 00197

1 A. Yes.

- 2 Q. On more than one occasion.
- 3 A. Yes.
- 4 Q. Trooper Berry had been to the house to see you.
- 5 A. We'll restate that. He had come to the house
- 6 to take a statement of what I considered to be something
- 7 that was gone awry in the neighborhood.
- 8 Q. Okay.
- 9 A. I didn't have a license plate number to give
- 10 but I just had a description of the car again.
- 11 Q. What time of day was it when he came to see
- 12 you?
- 13 A. I don't remember exactly.
- 14 Q. Okay.
- 15 Well let me just put the question directly to
- 16 you. Have you ever had a romantic relationship with
- 17 Chris Berry?
- 18 A. No.
- 19 Q. I guess some people don't have sex without
- 20 romance. Have you ever had sex with Chris Berry, period?
- 21 A. No.
- 22 Q. Okay.
- 23 A. No.
- Q. How about these other troopers who are in the 00198
- 1 case? Let's tick them off as well.
- 2 A. No.
- 3 Q. Sergeant Kief?
- 4 A. No.
- 5 Q. Ronnie Gaskins?
- 6 A. No.
- 7 Q. Did Kenny Ice live with you at 51 ---
- 8 A. No.
- 9 Q. --- Summit --- help me again. The name is real
- 10 long.
- 11 A. 51 Summit Overlook Drive.
- 12 Q. Overlook Drive.
- 13 A. Morgantown. No.
- 14 Q. He never lived there. Did he ever stay the
- 15 night there?
- 16 A. Yes.
- 17 Q. More than one occasion?
- 18 A. Yes.
- 19 Q. Did you ever throw screwdrivers at Kenny in the

- 20 course of fighting with him? 21 A. No. 22 Q. Do you realize that he contends that you did? 23 Α. 24 Q. As I'm looking back, I see during the March 00199 1 6th, 2013 incident when Troopers Gaskins and Horn went to 2 your resident in Thistledown. 3 A. Uh-huh (yes). 4 Q. It appeared that you and Kenny had been in a 5 struggle and he ended up with a cut on him, on his arm 6 and a bloody knife was found downstairs. 7 Is any of that true? 8 A. I didn't do that. 9 Q. How did it happen? 10 A. I don't know. 11 Q. Well you were the only two present in the house 12 at the time. 13 Am I right? 14 A. I don't know how it happened. I did not do 15 that. 16 Q. What were the two of you fighting about on that
- 19 wrong, so ---.
- Q. I know. I'm known to do it on occasion.A. It's okay.

A.

18

22 Q. I'm getting tired.

17 occasion? March 6th, 2013.

- 23 A. I don't know. There was a time where ---.
- Q. I was on the understanding that it was March 00200
- 1 6th, 2013 when Troopers Gaskins and Horn was dispatched

Well actually, respectfully you got your dates

- 2 to the residence.
- 3 ATTORNEY PHILLIPS: Sounds right to me.
- 4 THE WITNESS: It is.
- 5 BY ATTORNEY CROOKS:
- 6 Q. It was?
- 7 A. But that's not what ---
- 8 Q. What did you fight about?
- 9 A. --- for. Probably --- oh, who knows? Probably
- 10 something pertaining to just sheer frustration over the
- 11 whole divorce thing from me, not having peace. But I
- 12 don't quite remember all of it.

- 24 A. In my neighborhood --- 00204
- 1 Q. Yes?
- 2 A. --- there aren't police cars or state trooper
- 3 cars or county ---.
- 4 Q. Unusual to see the police?
- 5 A. Very, yes.
- 6 Q. Okay.
- 7 So how many other times did you interact with
- 8 Chris Berry?
- 9 A. There was a time when it was the Bridgeport
- 10 Duck Speed Board Race. And /had gone with Scott
- 11 and hat a That's what I was told. And I was told that
- 12 they would give me 45 minutes heads up to pick up or so.
- 13 Let me know when to meet to pick up. We would do drop
- 14 offs and pick up not through Scott. Through Patty and
- 15 Tom at the Sheetz in Saberton. And I got a text message
- 16 saying to meet --- where are you? We're here. I was too
- 17 far away. I was about 45 minutes away and so I said well
- 18 I will be there, I didn't know. Nobody had sent a text
- 19 to tell me when to meet.
- Then I received a message saying we're taking
- 21 her with us for the remainder of the weekend. And I
- 22 wrote back, no you can't. I was afraid that something
- 23 might not go right. Everything went fine. They brought
- 24 back, I picked her up, everything was fine. 00205
- 1 Q. What involvement did Chris Berry have with any
- 2 of that?
- 3 A. I called to see if he was working. It just
- 4 happened to be someone that I knew from what was going on
- 5 in the neighborhood.
- 6 Q. So did he come to a house?
- 7 A. No.
- 8 Q. Talk to him on the phone? Did you trade texts?
- 9 What ---?
- 10 A. I think it was texts or just to see if he was
- 11 working. I can't remember that. But there wasn't any
- 12 need.
- 13 Q. We talked about the August 12, 2013 argument
- 14 that you had with Kenny. And we talked about the
- 15 computer and apparently Kenny was accusing you. Was he
- 16 looking at your phone? Did he see these texts that you

- 17 had exchanged with Chris Berry? What --- what was it
- 18 that got Kenny so convinced that you were having an
- 19 affair with Chris Berry?
- 20 A. I'm not sure what precipitated that.
- 21 Q. Okay.
- 22 A. But yes, he looked at my phone. Nothing to
- 23 hide but I'm not sure what precipitated that.
- 24 Q. Okay.

- 1 Well we know the computer issue was going on.
- 2 A. Right.
- 3 Q. I don't see where it would necessarily prompt
- 4 him to look at your phone either. I'm not with you
- 5 there.
- 6 A. I don't know. I really don't know.
- 7 Q. Like I said, we also know that that was one of
- 8 the day you met with Christi Cooper-Lehki. Was there any
- 9 connection there?
- 10 A. No. That surprises me. You've said that a
- 11 couple of time now. No.
- 12 Q. Okay.
- 13 A. There wasn't.
- 14 Q. You can tell me coincidence but lawyers are ---
- 15 A. I understand.
- 16 Q. --- keen about those sorts of things.
- 17 A. I understand.
- 18 Q. All right.
- 19 So I guess that's just where we'll have to
- 20 leave it. We don't know what prompted Kenny to look at
- 21 your phone?
- 22 A. No.
- 23 Q. And we look --- what kind of --- is this the
- 24 very first time he had ever heard of Chris Berry?

- 1 A. I think so.
- 2 Q. As far as you know?
- 3 A. I think so.
- 4 Q. You got something else?
- 5 A. Well, do you remember the woman at Walmart who
- 6 lost her life during a drop off and pick up of her child?
- 7 And the father-in-law, I believe, shot her?
- 8 Q. I do seem to have some --- some memory of that.
- 9 Why does that come to mind?

- 17 A. I said I'm bragging.
- 18 Q. Well he said --- he --- he was incredulous
- 19 according to what I heard. He thought it was a true
- 20 story. And he pointed out that you cried all day long.
- 21 And you said so you would believe me. So maybe --- maybe
- 22 you weren't bragging. Maybe you were being honest and
- 23 humble about it. I don't know. But the fact is that's
- 24 --- that's what was said, you cried all day long to sell 00120
- 1 Kenny Ice, Junior on a story that you just made up.
- 2 A. That's what I said. I cried all day long.
- 3 That's what was said.
- 4 Q. All right.
- 5 So I went through the documents that were
- 6 produced to us by the state police and as you no double
- 7 understand, a lot of those documents came from you. That
- 8 is to say you provided the state police with most of the
- 9 documents that are in the file that they produced to us.
- 10 A. I have to see it first. I'm sorry. Because
- 11 that may or may not be correct. May I just see the top
- 12 of one? Or what you're speaking of the majority of?
- 13 Q. Let me put it to you this way. Let me show you
- 14 this. Here's a letter that is dated March 21, 2018.
- 15 This is from my honorable colleague Mark ---.
- 16 A. Oh.
- 17 Q. Yes? Mark Jeffries.
- 18 A. Yes.
- 19 Q. Sending me this on a disc. Right? Your lawyer
- 20 was provided the same thing. You can see that it was
- 21 addressed --- the letter was addressed to not only me but
- 22 my co-counsel at the time ---
- 23 A. Uh-huh (yes).
- 24 Q. --- and to your lawyer. And it was a disc 00121
- 1 containing everything you see printed off here in this
- 2 stack in front of me. 882 pages.
- 3 A. And your guestion was?
- 4 Q. Well my question was to ask you to affirm that
- 5 you provided the bulk of the material that constituted
- 6 the state police investigation file into the harassment
- 7 charges that you initiated against my client, Scott
- 8 Ballock.
- 9 A. My attorney provided it.

- 10 Q. Well, at your direction.
- 11 A. Okay.
- 12 Q. You did something through your attorney that
- 13 you didn't necessarily have to do yourself?
- 14 A. They contacted him. They asked me if I had an
- 15 attorney. I think that was ---.
- 16 Q. I think we're working too hard on this
- 17 particular question.
- 18 A. Okay.
- 19 Q. I'm looking at Troopers 31 and I'm sorry I'm
- 20 not sitting here at the ready with four copies of the 800
- 21 plus pages of production but it's just too much of it.
- 22 Page 31 from the Trooper production is an email from you.
- 23 And I'll just show you here.
- 24 A. Okay.

- 1 Q. An email from you ---.
- 2 A. Let me grab my glasses. I need my glasses.
- 3 Q. Right. Date Wednesday, May 29th, 2013 at 4:43
- 4 a.m. And this was an email that you sent at that day at
- 5 that time to ---
- 6 A. Oh, yes.
- 7 Q. --- your lawyers. Amber Salero, Matthew Stout.
- 8 A. Yes.
- 9 Q. The salutation reads Amber and Matt.
- 10 Highlighted in the first sentence.
- 11 A. Sure.
- 12 Q. I need to file harassment charges against and
- 13 it's expunged. But everywhere you see expunged, the word
- 14 --- the name Scott ---
- 15 A. Right.
- 16 Q. --- should appear.
- 17 A. Uh-huh (yes).
- 18 Q. This file --- this is what is called an
- 19 expunged file in the sense that somebody at the state
- 20 police in accordance with an order entered by the Circuit
- 21 Court here in Monongalia County, went through their
- 22 record and blanked out ---
- 23 A. Okay.
- 24 Q. --- everywhere Scott's name appeared. Okay?
- 00123
- 1 A. Uh-huh (yes).
- 2 Q. So I need to file harassment charges against

- 3 Scott today.
- 4 A. Uh-huh (yes).
- 5 Q. And I would appreciate your help in this
- 6 matter.
- 7 A. Uh-huh (yes).
- 8 Q. And then you go on to talk about ---.
- 9 A. I'm losing sleep at night.
- 10 Q. Yeah.
- 11 A. Thinking about what he'll do next, the threats,
- 12 the insults, and other abusive tactics. Sure.
- 13 Q. Sure. All the same stuff that you ultimately
- 14 said to the --- directly to the state police some five
- 15 months later in the month of August the same year 2013.
- 16 All right? So ---
- 17 A. I guess.
- 18 Q. --- all I'm asking you to do at the present is
- 19 just affirm what I'm showing you.
- 20 A. That is an email I wrote to Amber and Matt.
- 21 Q. Yes.
- 22 A. And that is what it says. That is all that it
- 23 says.
- 24 Q. You're instructing your lawyers May the 29th of 00124
- 1 2013 to commence harassment charges against Scott. Now
- 2 by harassment charges ---
- 3 A. Well that's not ---
- 4 Q. --- What did you mean?
- 5 A. --- a directive to them. When I needed
- 6 something done I didn't write like that.
- 7 Q. I need to file harassment charges against Scott
- 8 today and I would appreciate your help in this matter.
- 9 A. I guess semantically, no. Well, it didn't ---.
- 10 Q. It didn't happen. Did it?
- 11 A. Well semantically, we can talk about needing
- 12 but that's --- when I would write a directive it was
- 13 different. That was my feeling of need and over losing
- 14 sleep. This is all correspondence from him. Right?
- 15 That was submitted as evidence
- 16 Q. My question is you wanted your lawyers to help
- 17 you institute harassment charges against Scott as of May
- 18 29, 2013. Yes or no?
- 19 A. Was this is after he received the letter from
- 20 my attorneys telling him to stop?

- 21 Q. Your lawyer Matthew Stout wrote a letter dated
- 22 May 3.
- 23 A. Uh-huh (yes).
- 24 Q. So the answer to your question is ---.

- 1 A. Where Scott was told to stop contacting me.
- 2 Q. All right.
- 3 My question to you is ---.
- 4 A. No, that doesn't tell them to go do it.
- 5 Q. All right.
- 6 I'm not going to parse the terms with you.
- 7 A. Okay.
- 8 Q. You wrote to them, you said you need to go get
- 9 this done, you wanted it done that day. My question is
- 10 why wasn't anything done that day? If not that day,
- 11 pretty soon after that email was sent. Why'd it take
- 12 them until the third week of August, same year before
- 13 anything got done?
- 14 A. I got a call from Marion County Sheriff
- 15 Department.
- 16 Q. Uh-huh (yes).
- 17 A. It must have been --- it must have been August
- 18 of 2013 or late July of 2013 --- it was late summer ---
- 19 asking me if I knew Thomas Ballock. And they were
- 20 concerned, telling me we need to let you know that he's
- 21 been coming in asking lots of questions about you and
- 22 asking for records under for you. A couple of days later
- 23 I got a phone call from West Virginia State Police asking
- 24 me to come in. They had concerns about Tom Ballock in 00126
- 1 --- as it pertains to --- as it pertained to my safety.
- 2 Q. Now I took the deposition of Michael Kief in
- 3 this case. Are you aware of that?
- 4 A. Yes, I'm aware.
- 5 Q. That deposition was aided by certain documents
- 6 from this police investigation file. And nearest we can
- 7 figure it that exchange you just characterized happened
- 8 in August 2013. Okay?
- 9 A. Okav.
- 10 Q. I just showed you a May 29 email that you sent
- 11 your lawyers, saying that you need something done today.
- 12 And my question was, why didn't anything happen until
- 13 August. Did your lawyers ---?

- 1 the mother had raised the issue at any time. Close
- 2 quotes.
- 3 So, now I read that what --- to my reading,
- 4 looks like a little bit of frustration, perhaps
- 5 exasperation on the part of the family court judge that
- 6 you went to the police and the police came and arrested
- 7 Scott, in front of the court ---.
- 8 A. Let's rephrase that.
- 9 Q. I'm just telling you how I read that.
- 10 A. I didn't go to the police.
- 11 Q. You need to let me finish my questions.
- 12 A. Sure.
- 13 Q. All right?
- So this prompts me to ask you, did you discuss
- 15 with your lawyers the options of going to family court,
- 16 talking to Judge Minor and getting an injunction?
- 17 A. Yes. And we had gone in about websites that
- 18 had been put up about me. What I remember a lot of is,
- 19 Ellen, we're just going to get you divorced. We're going
- 20 to get you divorced. They just want to move on. We will
- 21 get you divorced. We were hoping --- all of us were
- 22 hoping that the letter sent to Scott would work, would
- 23 make it stop. But he was sending me code about any
- 24 mission.

- 1 Q. Federal code.
- 2 A. He was calling me to tell me remember if you
- 3 lie to the FBI like Martha Stewart did, you'll end up in
- 4 prison. These weren't correspondences from him about the
- 5 health and welfare of the children. That's not his ---
- 6 that was not the intent of any of the correspondence in
- 7 especially May, so ---.
- 8 Q. Now you ---.
- 9 A. Also respectfully, you're an attorney, you have
- 10 clients. I'm a teacher, I have students. If they need
- 11 me to do something, it depends on if the timing is good
- 12 for what we're doing. You know, you can't go to recess
- 13 if we haven't had lunch yet. There are decisions that
- 14 have to be made by as professional. I'm not going to
- 15 question the decisions that they made. But I will tell
- 16 you when I read that, that was real hard to --- that was
- 17 hard to take because we had been to court for other

- 18 things. I asked each time.
- 19 Q. You asked each time for what?
- 20 A. That we would walk in, please bring up
- 21 something about all of these emails, please bring up
- 22 something about all of these text messages. They were
- 23 all being filtered into a box within my email. So I
- 24 wouldn't have to go through reading them all. I just 00132
- 1 came to see if anything was about Tommy or Summer.
- So there were steps that they had taken to try
- 3 to alleviate the --- the effect it was having.
- 4 Q. So let me ask you, when you were meeting with
- 5 the state police, specifically with Sergeant Kief, he's a
- 6 lieutenant now but he was Sergeant at the time. You met
- 7 with him the night before the hearing.
- 8 A. That happened to be --- was that the day or the
- 9 day before that had been called? That was coincidence.
- 10 Q. So arresting Scott in front of the family court
- 11 judge was just mere coincidence.
- 12 A. That's not my decision. What was asked was do
- 13 I know when he works. Work hours. I said something
- 14 about, you know, home with the children not good because
- 15 --- otherwise he's here. But I wasn't certain of his
- 16 hours or anything like that. I said all I know for
- 17 certain is he will be at family court. We have a hearing
- 18 tomorrow.
- 19 Q. You said --- oh, I'm sorry.
- 20 A. No I was just -- that's all. That's all.
- 21 Q. Okay.
- 22 A. There was no advantage I was trying to gain by
- 23 this for myself, for any court proceeding. And ---.
- Q. You know a representative from the FBI was 00133
- 1 present.
- 2 A. I didn't know that until that day.
- 3 Q. So if wasn't you who notified the FBI that
- 4 Scott was going to be arrested in family court?
- 5 A. No.
- 6 Q. That would have been somebody at the state
- 7 police.
- 8 A. I guess so.
- 9 Q. Now you said earlier in the deposition that you
- 10 didn't want to cause trouble for Scott's employment with

- 12 A. I suppose she did.
- 13 Q. You suppose she did?
- 14 A. There was a lot done during this time.
- 15 Q. Yes. Dr. Cooper-Lehki itemized an extensive
- 16 investigation including 14 hours of interviews with you.
- 17 You took an MMPI ---
- 18 A. Yes.
- 19 Q. --- inventory.
- 20 A. I did which showed that I'm normal. I don't
- 21 know how --- it showed that I was fine. Levels of
- 22 anxiety, not uncommon to a woman going through a divorce.
- 23 Q. Uh-huh (yes).
- Well according to the report that Dr. Cooper-
- 1 Lehki submitted to the family court she said, quote ---
- 2 and I'm looking here on page three of the report, quote,
- 3 Ellen Ballock suffers from borderline personality
- 4 disorder which is a pervasive pattern of instability of
- 5 interpersonal relationships, self-image, and effects and
- 6 marked impulsivity that begins by early adulthood and is
- 7 present in a variety of contexts, closed quote. Although
- 8 the report does go on. You read this. Right? You ---.
- 9 A. Well like I said, I read some of this but ---.
- 10 Q. Have you ever looked up on the internet or
- 11 otherwise borderline personality disorder to see what Dr.
- 12 Cooper-Lehki was saying about you?
- 13 A. This is what she chose to say, this is what she
- 14 believes she found.
- 15 Q. That's right.
- 16 A. So, it's ---
- 17 Q. Did you look it up so that you could understand
- 18 what she was trying to say?
- 19 A. It says it right here.
- 20 Q. Well it does. It explains it. She
- 21 explains ---.
- 22 A. How about this? I didn't have to look it up.
- 23 Tom Ballock had plastered it all over the internet. I
- 24 didn't have to look it up because it was already 00061
- 1 something that had been suggested by Tom Ballock even to
- 2 Teresa Lyons and emails he wrote.
- 3 Q. Uh-huh (yes).
- 4 Teresa Lyons was the guardian ad litem during

5 your divorce? A. Yes. So looking this up occurred before any of 7 this happened because my thought was what is this? Dr. Cooper-Lehki, page four of her report, top 9 paragraph says that many of your harmful behaviors such 10 as giving videos, pictures, and documented details of 11 your sexual relations to the wives of your lovers 12 supports the presence of personality disorder. In fact, 13 you did provide evidence in photographic form to women, 14 that is to say the wives of some of the men with whom 15 you've had sex. 16 Didn't you? 17 A. I took information to Scott Kirby's wife 18 because he would not stop coming to the house. 19 Q. Uh-huh (yes). 20 Α. He wouldn't stop. 21 Q. What was he coming to your house for? 22 Α. He was saying he wanted to know what was going 23 on as if somebody was doing something to him. I wanted 24 nothing to do with him. 00062 1 Q. As if someone was doing something to him. 2 Some sort of threat. I don't know. I can't Α. 3 tell you exactly what kind of a threat he was talking 4 about. I just didn't want him coming to the house 5 anymore at all. 6 Q. This was ---. 7 A. To be left alone and I made that clear. 8 Q. All right. 9 VIDEOGRAPHER: Excuse me, Counsel. Two 10 minutes until change. ATTORNEY CROOKS: Let's go off the record 11 12 for you to change that. 13 VIDEOGRAPHER: Going off the record at 14 2:08 p.m. 15 OFF VIDEO 16 17 (WHEREUPON, A PAUSE IN THE RECORD WAS HELD.) 18 19 ON VIDEO 20 VIDEOGRAPHER: 21 We're back on the record at 2:20 p.m. 22 BY ATTORNEY CROOKS:

- 23 Q. We were addressing ourselves to the content of
- 24 Dr. Christi Cooper-Lehki's report entitled custody 00063
- 1 evaluation which she submitted to Judge Randal,
- 2 R-A-N-D-A-L, Minor, M-I-N-O-R.
- 3 Partly because we took a break and partly
- 4 because things just tend to work this way, I'll probably
- 5 jump around just a little bit on some topics. As always,
- 6 if you're not sure where I am and where I'm looking at
- 7 just let me know and I'll get you oriented to a document
- 8 or rephrase my question.
- 9 A. Okay.
- 10 Q. One of the things we talked about was your
- 11 contact with wives of men with whom you had sexual
- 12 relations. We talked about Scott Kirby's wife, her name
- 13 was Belynda, B-E-L-Y-N-D-A, Belynda Kirby. Do you recall
- 14 getting in touch with Belynda Kirby at a public PTA
- 15 meeting and providing her photographs and correspondence
- 16 demonstrating Scott's affair with you?
- 17 A. Yes.
- 18 Q. Okay.
- 19 Why'd you do that?
- 20 A. It was the only way I can think of to keep him
- 21 from coming to the house.
- 22 Q. Did it work?
- 23 A. Yes.
- 24 Q. In fact, Belynda Kirby instituted a divorce 00064
- 1 case against Scott. Are you aware of that?
- 2 A. That could also be due to the fact that he
- 3 robbed the Ramada Inn in Marion County and tried to get
- 4 away on a bicycle.
- 5 Q. He was the bicycle bandit. I forgot. Was he
- 6 apprehended in the attempted escape?
- 7 A. I don't know.
- 8 Q. How'd you know about it?
- 9 A. It was on the news.
- 10 Q. Was it? How could I miss that? Now there was
- 11 another wife Michelle Nickelson. And according to Dr.
- 12 Cooper-Lehki, you provided correspondence and photographs
- 13 of your affair with her husband as well.
- 14 A. I didn't do that.
- 15 Q. You didn't do that? Who did?

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16
      A.
             I don't know.
17
      Q.
             When Dr. Cooper-Lehki got in touch with
18 Michelle Nickelson, she was told that included in the
19 correspondence and photographs documenting your affair
20 with her husband that someone had put one of Scott's
21
    business cards in the package. Were you aware of that?
22
      A.
             I wasn't aware of that.
23
                    ATTORNEY PHILLIPS: Charles is that ---?
24 Are you in the report? Which report?
00065
1
                    ATTORNEY CROOKS: No.
2
                    ATTORNEY PHILLIPS: Is this information in
3 the record?
4
                    ATTORNEY CROOKS: I don't --- I think it
5 may have been disclosed in court.
6
                    ATTORNEY PHILLIPS: Okay.
7 BY ATTORNEY CROOKS:
8
             Now you were sure to tell Dr. Cooper-Lehki and
9 here I am referring to Dr. Cooper-Lehki's report, page
10 four, second paragraph, you were sure to tell Dr. Cooper-
11 Lehki that Scott insisted and forced you and coerced you
12 and groomed you, here I'm just using words from the
13 report of what you told her.
14
      A.
             Can you point to that please?
15
      Q.
             Second paragraph, all right. Looks to me like
16 we're working on fourth sentence, I think.
17
      A.
             Oh, I see that.
18
      Q.
             She chooses --- now Dr. Cooper-Lehki is
19 referring to you. She chooses to blame Scott Ballock for
20 her sexual acts insisting that he forced her, coerced
21 her, and groomed her to perform sexual acts with other
22 men and with dogs for his pleasure. You see where I read
23 that?
24
      A.
             I do.
00066
1
      Q.
             Did I read it accurately?
             You read what Dr. Cooper-Lehki wrote.
2
      Α.
3
      Q.
             Okay.
4
             Now this is in fact what you told her.
5
             True?
6
             This is not --- these are her words.
      Α.
7
      Q.
             I understand that.
8
      A.
             Okay.
```

- 18 things. I asked each time.
- 19 Q. You asked each time for what?
- 20 A. That we would walk in, please bring up
- 21 something about all of these emails, please bring up
- 22 something about all of these text messages. They were
- 23 all being filtered into a box within my email. So I
- 24 wouldn't have to go through reading them all. I just 00132
- 1 came to see if anything was about Tommy or Summer.
- 2 So there were steps that they had taken to try
- 3 to alleviate the --- the effect it was having.
- 4 Q. So let me ask you, when you were meeting with
- 5 the state police, specifically with Sergeant Kief, he's a
- 6 lieutenant now but he was Sergeant at the time. You met
- 7 with him the night before the hearing.
- 8 A. That happened to be --- was that the day or the
- 9 day before that had been called? That was coincidence.
- 10 Q. So arresting Scott in front of the family court
- 11 judge was just mere coincidence.
- 12 A. That's not my decision. What was asked was do
- 13 I know when he works. Work hours. I said something
- 14 about, you know, home with the children not good because
- 15 --- otherwise he's here. But I wasn't certain of his
- 16 hours or anything like that. I said all I know for
- 17 certain is he will be at family court. We have a hearing
- 18 tomorrow.
- 19 Q. You said --- oh, I'm sorry.
- 20 A. No I was just -- that's all. That's all.
- 21 Q. Okay.
- 22 A. There was no advantage I was trying to gain by
- 23 this for myself, for any court proceeding. And ---.
- Q. You know a representative from the FBI was 00133
- 1 present.
- A. I didn't know that until that day.
- 3 Q. So if wasn't you who notified the FBI that
- 4 Scott was going to be arrested in family court?
- 5 A. No.
- Q. That would have been somebody at the state
- 7 police.
- 8 A. I guess so.
- 9 Q. Now you said earlier in the deposition that you
- 10 didn't want to cause trouble for Scott's employment with

- 11 the Bureau.
- 12 A. No.
- 13 Q. You didn't say that?
- 14 A. I did say that, yes. I agree. That was ---
- 15 sorry.
- 16 Q. Okay.
- 17 A. That's true.
- 18 Q. All right.
- 19 A. That's true.
- 20 Q. So did it occur to you that going so far as to
- 21 swear out criminal complaints against Scott, having him
- 22 arrested, charged with harassment could cause him trouble
- 23 in his employment with the FBI?
- 24 A. Yes.

- 1 Q. Okay.
- 2 A. I did.
- 3 Q. Did that not cause you to reconsider and
- 4 perhaps look for some other resolution to the problem of
- 5 these emails?
- 6 A. I did consider it heavily.
- 7 Q. Uh-huh (yes). Tell me about that.
- 8 A. I weighed it back and forth in my mind. A
- 9 letter from my attorney didn't stop what was going on.
- 10 There were the threats, the constant contact, it wasn't
- 11 stopping. And the sheer number of emails you're aware
- 12 of. Yes?
- 13 Q. I know how many.
- 14 A. Thousands. Within eight months. Are you aware
- 15 of the number of text messages?
- 16 Q. Again, we're here for your deposition today.
- 17 A. Okay. Okay. So that was --- I weighed
- 18 everything in my mind.
- 19 Q. When was the first time you talked with --- oh,
- 20 I'm sorry.
- 21 A. Oh, I just didn't --- it could have. That's
- 22 all that I could decide that it could have.
- 23 Q. Yeah.
- 24 A. I'm not in --- I'm not in the position to make 00135
- 1 those decisions.
- 2 Q. Uh-huh (yes). The FBI.
- 3 A. Uh-huh (yes).